



Virginia Information Technologies Agency



Wireless E-911 Services Board Meeting

General Business Meeting

March 27, 2008





Agenda

1. Call to Order
2. Approval of Minutes
3. Financial Report
4. CMRS Report
5. PBX/MLTS Legislation
6. Upcoming PSAP Grant Program Activities
7. Recent Recalculation of Wireless Funding Distribution Percentage
8. NR9-1-1 and Hosted Services Pilot
9. Old Business
10. New Business
11. Adjourn



Financial Report

Wireless E-911 Service Board February 2008 Financial Report

Item	Month	YTD	Appropriation
DPSC Expended	\$ 829,983.19	\$ 3,493,842.51	\$ 2,178,809.89
PSAP Funding	\$ 3,348,261.81	\$ 19,206,626.03	\$ 25,294,000.00
CMRS Funding	\$ 352,865.27	\$ 7,744,724.86	\$ 13,562,902.00
Fund Transfers	\$ -	\$ 5,450,000.00	\$ 5,450,000.00
Total Expenditures	\$ 4,531,110.27	\$ 35,895,193.40	\$ 46,485,711.89
Revenue	\$ 4,203,531.70	\$ 32,625,908.83	
Interest		\$ 486,630.45	
Difference		\$ (2,782,654.12)	
Beginning Fund Balance		\$ 19,378,844.71	
New Fund Balance	\$	16,596,190.59	



CMRS Status Summary - Remaining

CMRS	Phase I	Phase II
Alltel	1	3
AT & T	1	3
Nextel	0	4
Nextel Partners	0	1
nTelos	0	3
Sprint	0	6
T-Mobile	2	3
U.S. Cellular	0	1
Verizon Wireless	0	6
Total	4	30



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PBX/MLTS Legislation



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Upcoming PSAP Grant Program Activities



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Upcoming PSAP Grant Program Activities

- FY 09 Grant Awards
- PSAP Grant Committee meeting on April 9th & 10th to discuss FY 10 Funding Cycle
- New tools:
 - GIS-Related Grant Request Priority Matrix
 - Radio-Related Grant Request Priority Matrix
 - Compendium for Communication Grants
- Extensions for FY 08 Grants
- Request for PSAP Grant Committee to assist VDEM in reviewing applications for Community Alert Systems



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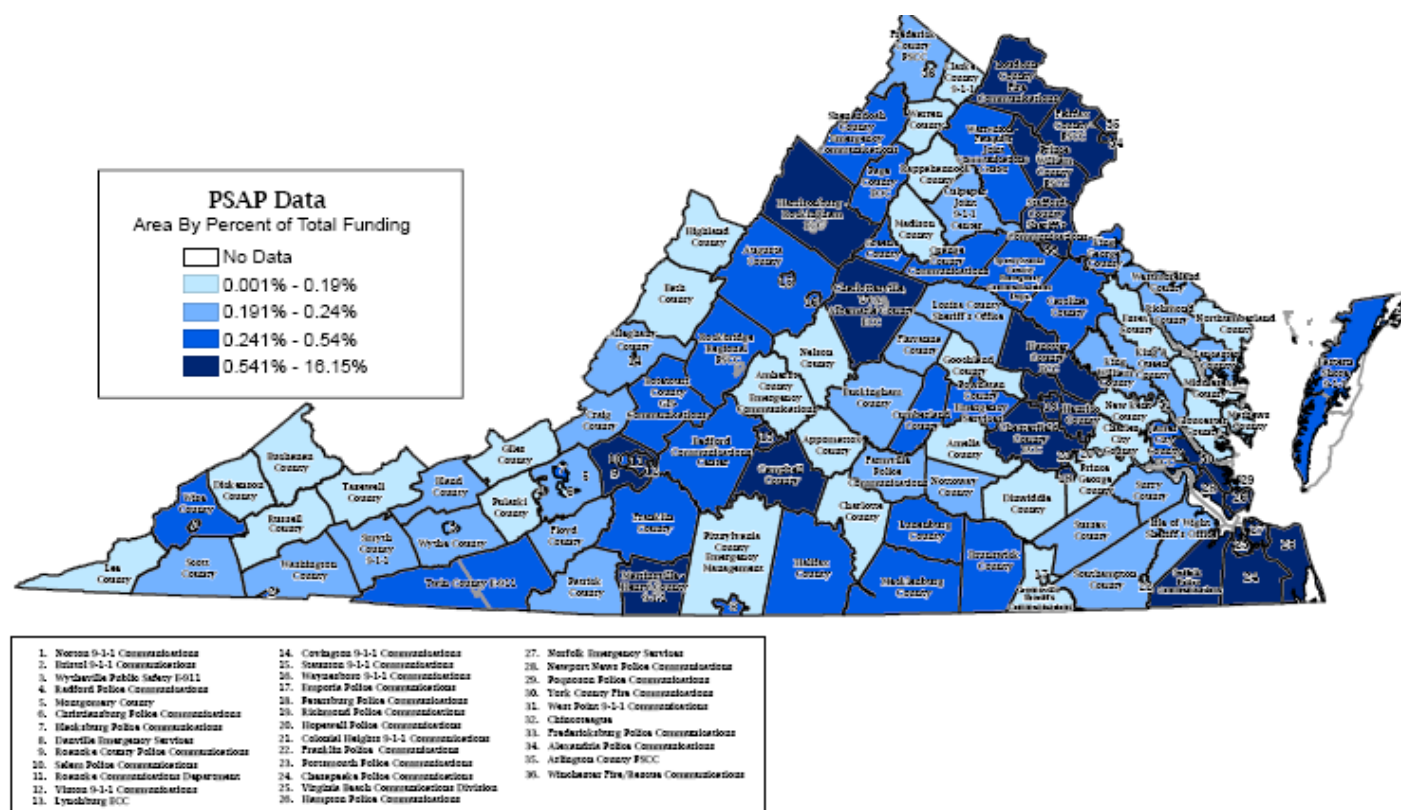
Recent Recalculation of Wireless Funding Distribution Percentage



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FY 07 Wireless Fund Distribution



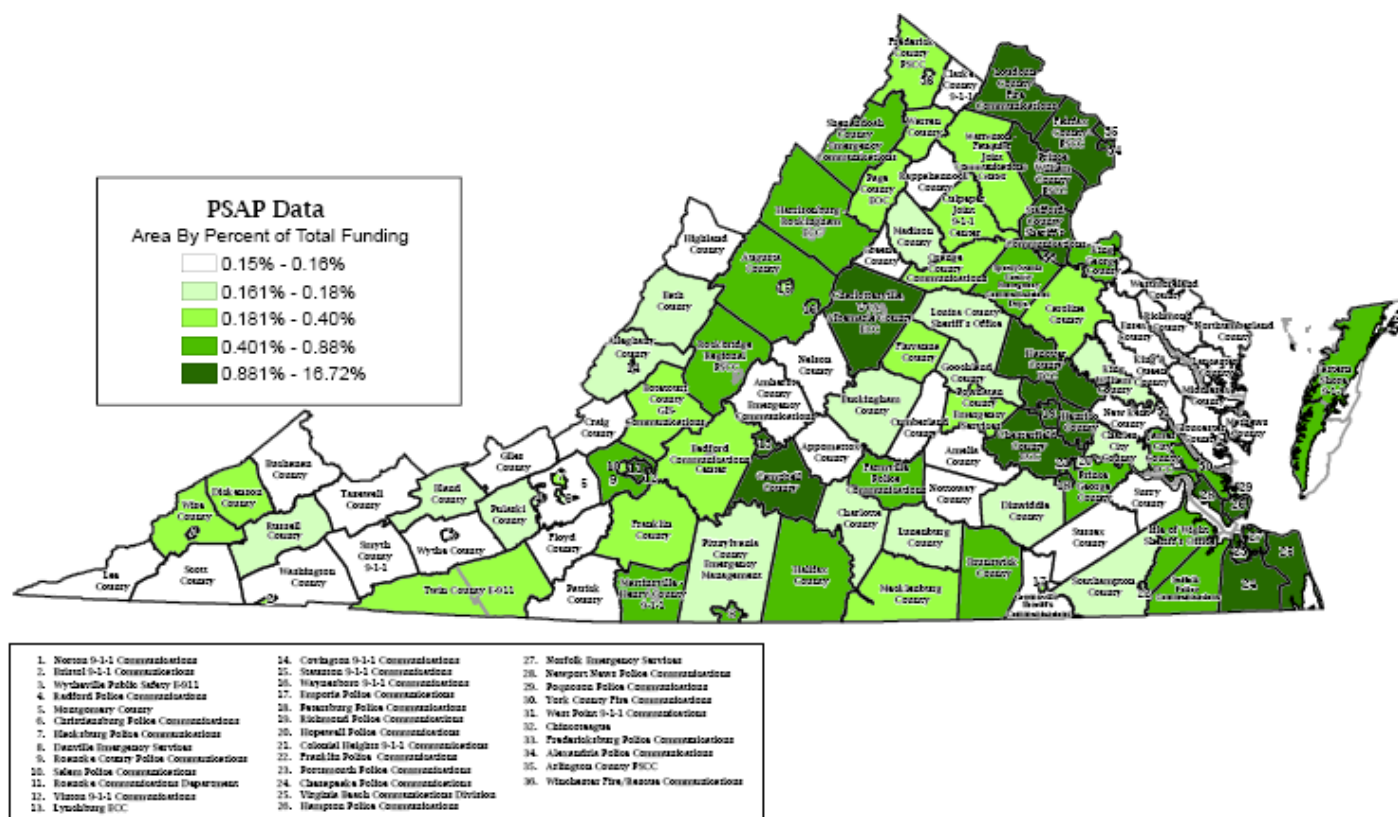


FY 07 Wireless Fund Distribution

- First year for new wireless funding methodology
 - 60/30/10 distribution
 - Monthly disbursements to PSAPs
 - Baseline numbers
- For many localities this new methodology represented an increase over FY 06 funding levels
- Don't really see the effects of the new methodology until FY 08 when you have a year of historical data for comparison
 - Annual recalculation for growth
 - Adjustments at the expense of another PSAP



FY 07 Wireless Fund Distribution



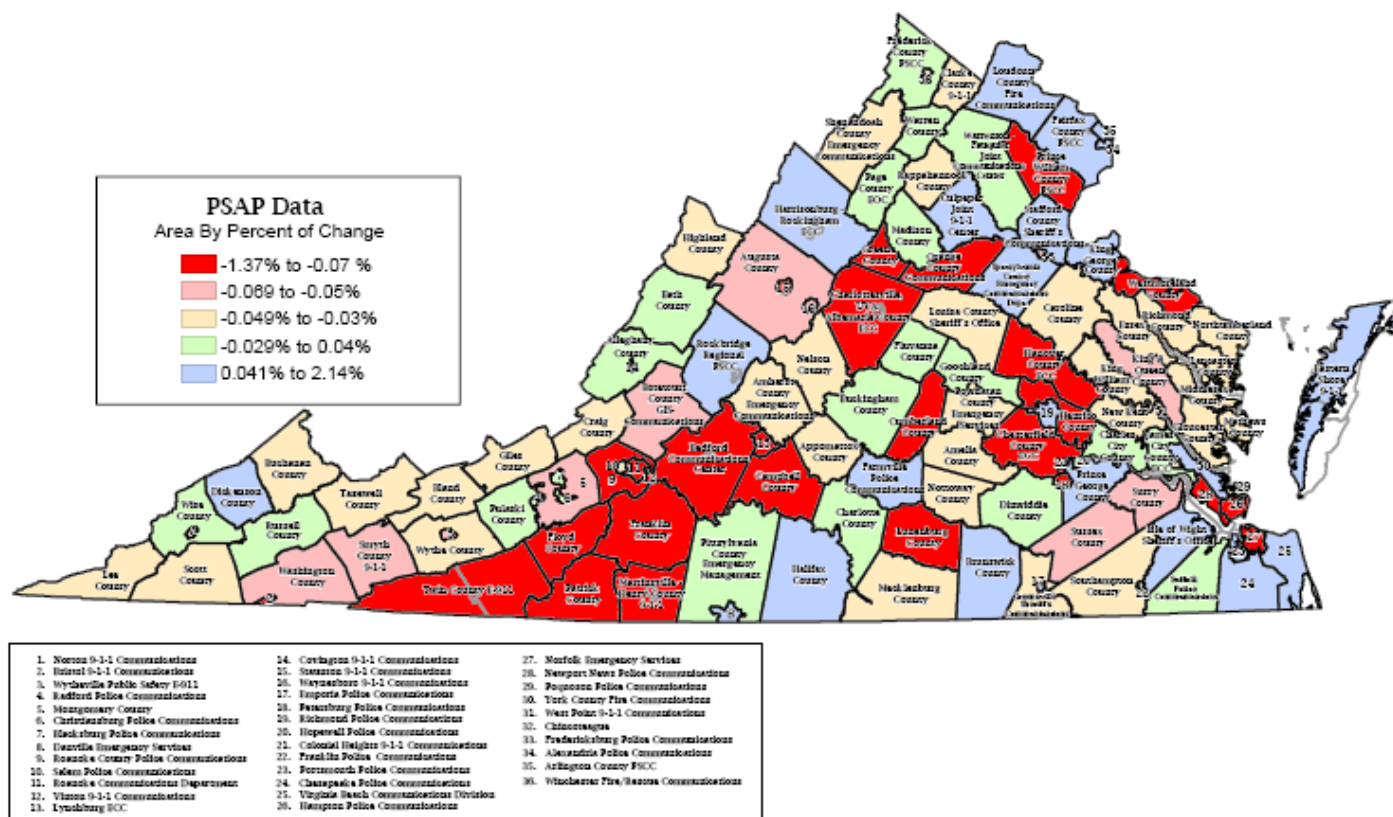


FY 08 Wireless Fund Distribution

- Of the 127 primary PSAPs included in the recalculation of the wireless funding distribution percentage:
 - The distribution percentage decreased for 96 PSAPs
 - The distribution percentage increased for 31 PSAPs
- What's driving this process and how can it be offset?
 - Wireless 9-1-1 call volume
 - PSAP expenses and local investment
 - PSAP Grant Program
 - Role of Hosted Services



Comparison of FY 08 to FY 07





Comparison of FY 08 to FY 07

- PSAP and locality determine the proper amount of staffing and the appropriate level of funding
- Staff will learn from the numbers:
 - Not just the impact of the recalculation of the wireless fund Distribution Percentage
 - PSAP Grant Program
 - Number of awards
 - Dollar amount of grant awards
 - Localities receiving grant awards
 - Hosted Services
 - Current equipment and service costs
 - Recurring and maintenance costs
- Staff will educate from the numbers:
 - Funding methodology
 - Annual True-Up process



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NG9-1-1 and Hosted Services Pilot Projects



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Old Business





PSAP Grant Award Amendment Requests

- FY 09 Virginia Beach
 - Original grant request included an in-kind contribution in lieu of a local match. The PSAP scaled back the personnel recruitment and retention project. The revised request is for a grant award of \$120,000 with a required local match of \$20,000. Total project costs are \$150,000.
- FY 09 Dickenson County
 - Request is to waive required local match of \$37,500 and consider CPE replacement project as part of the Wise and Norton regional initiative. All three localities will be participating in a pilot project for hosted CPE services. The adjusted grant award for this project would be \$450,000.



PSAP Grant Funding Request Appeal

- FY 09 Regional Initiative for pictometry involving the following PSAPs:
 - Roanoke County
 - Roanoke City
 - Montgomery County
 - Town of Vinton
 - City of Salem
 - Town of Blacksburg
 - Town of Christiansburg



New Business

- CMRS Committee Report
- Other Business
- Public Comment
- Adjourn
- Next Meeting is May 22, 2008